

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

THOMAS BURKETT, derivatively on behalf of
SATCON TECHNOLOGY CORPORATION,

Plaintiff,

Case No. 1:11-cv-11379

V.

CHARLES S. RHOADES, JOHN M.
CARROLL, PHILIP J. DEUTCH, DANIEL R.
DWIGHT, JAMES L. KIRTLEY, JR., DAVID J.
PREND, and ROBERT G. SCHOENBERGER,

Defendants.

STIPULATION OF DISMISSAL

Pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii), and in light of the bankruptcy filed by Satcon Technology Corporation (*see* Suggestion of Bankruptcy, filed October 25, 2012 (DKT No. 28)), Plaintiff Thomas Burkett and Defendants Charles S. Rhoades, John M. Carroll, Philip J. Deutch, Daniel R. Dwight, James L. Kirtley, Jr., David J. Prend, and Robert G. Schoenberger (collectively “Defendants,” and together with the Plaintiff, “the Parties”), hereby stipulate to the dismissal of this action without prejudice. This dismissal is without costs to any party and with all parties bearing their own attorneys’ fees and other expenses.

Respectfully submitted,

/s/ Mitchell J. Matorin

Mitchell J. Matorin (BBO #649304)
Matorin Law Office LLC
200 Highland Avenue, Third Floor
Needham, MA 02494
Tel: (781) 453-0100
Fax: (888) 628-6746

Nicholas Porritt
Joseph Levi
Levi & Korsinsky, LLP
30 Broad Street, 15th Floor
New York, NY 10004
Tel: (212) 363-7500
Fax: (212) 363-7171

COUNSEL FOR PLAINTIFF

/s/ James W. Prendergast

Jeffrey B. Rudman (BBO #433380)
James W. Prendergast (BBO #553073)
Michael G. Bongiorno (BBO #558748)
Peter A. Spaeth (BBO #545202)
James T. Lux (BBO #669797)
Wilmer Cutler Pickering Hale and Dorr
LLP
60 State Street
Boston, MA 02109
Tel: (617) 526-6000
Fax: (617) 526-5000

COUNSEL FOR DEFENDANTS

Dated: August 12, 2013

CERTIFICATE OF SERVICE

I, James W. Prendergast, hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF).

August 12, 2013

/s/ James W. Prendergast
James W. Prendergast